

**Illinois Early Learning Council  
Executive Committee Meeting  
February 5, 2018, 1:00 – 4:00 PM**

Chicago, ISBE Video-Teleconference Room (100 W. Randolph St., 14<sup>th</sup> Floor)  
Springfield, ISBE Video-teleconference Room (100 N. 1<sup>st</sup> St)  
Call in: (888) 494-4032 Access Code: 6113045703

**Agenda**

1. **Welcome and Introductions** – Phyllis Glink and Emily Bastedo (10 minutes)
2. **GOECD report** – Dr. Cynthia Tate (15 minutes)
3. **Racial Equity** – Dr. Aisha Ray and BUILD Team (40 minutes)
4. **Committee Reports** (30 minutes)
  - Access Committee: Principles & Practices Community Engagement Guidance – Maria Whelan and George Davis (10 min)
  - Integration & Alignment Committee: Learning from ISBE RFP Process – Shauna Ejeh and Karen Berman (10 min)
  - Home Visiting Taskforce – Gaylord Gieseke and Diana Rauner (10 min)
5. **Break** (10 minutes)
6. **ELC Membership** – Phyllis Glink (25 minutes)
7. **State Department Updates** (40 minutes)
  - ISBE – Lynn Burgett
  - DHS – Barb Payne
  - DCFS – Dr. Kimberly Mann
8. **Announcements** (10 minutes)
  - Early Childhood Mental Health Consultation project
  - Risk and Reach Report Update
  - Full ELC Meeting: February 26<sup>th</sup>, 11am-2pm at Roosevelt University
9. **Adjourn**

**Next Meeting:**  
Monday, April 2, 2018  
1:00-4:00pm